



Annual General Meeting Results

Nuchev Limited (ASX: NUC) (**Nuchev** or the **Company**) is pleased to announce the results of today's Annual General Meeting.

The results are set out in the attached document, in accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001 (Cth).

All Resolutions were passed and decided by way of a poll.

Tamara Barr
Company Secretary

For further information please contact:

Tamara Barr
Company Secretary
tamara@csbcorpsservices.com

Georgie Morell
Investor Relations Advisor
georgie@csbcorpsservices.com

About Nuchev Limited

Nuchev is an Australian based functional foods business built on the purpose of *Food for a Better Life*. Nuchev's products are branded under the Oli6® name and are sold in key Australian Pharmacy and Grocery channels as well as in China and Vietnam markets, through online and general trade retail. Nuchev is committed to sourcing world class ingredients and manufacturing under industry leading Australian manufacturing facilities that ensure the best possible products for our consumers.

Disclosure of Proxy Votes

Nuchev Limited

Annual General Meeting

Wednesday, 29 November 2023



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	31,899,387	31,853,727 99.86%	15,660 0.05%	1,600	30,000 0.09%	31,883,727 99.95%	15,660 0.05%	1,600	Passed
2 Election of Craig Silbury as a Director	P	67,767,184	67,726,464 99.94%	9,120 0.01%	0	31,600 0.05%	67,758,064 99.99%	9,120 0.01%	0	Passed
3 Re-election of Ben Dingle as a Director	P	35,682,735	35,642,015 99.89%	9,120 0.03%	32,084,449	31,600 0.09%	35,673,615 99.97%	9,120 0.03%	32,084,449	Passed
4 Re-election of Jeffrey Martin as a Director	P	67,767,184	67,726,464 99.94%	9,120 0.01%	0	31,600 0.05%	67,758,064 99.99%	9,120 0.01%	0	Passed
5 ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	67,765,184	67,719,924 99.93%	13,660 0.02%	2,000	31,600 0.05%	67,751,524 99.98%	13,660 0.02%	2,000	Passed

